

**UNITED STATES BANKRUPTCY COURT**

**SOUTHERN DISTRICT OF NEW YORK**

**One Bowling Green  
New York, NY 10004-1408**

---

IN RE: Fairfield Sentry Limited ( In Liquidation) et al v. CASE NO.: 10-03635-jpm  
Union Bancaire Privee, UBP SA et al

Social Security/Taxpayer ID/Employer ID/Other Nos.: CHAPTER: 0

---

**NOTICE OF CASE REASSIGNMENT**

The above referenced case was reassigned to Judge John P. Mastando III on June 29, 2023 for administration. Please style all future captions with the appropriate judicial suffix (jpm ).

Dated: June 29, 2023

Vito Genna  
Clerk of the Court

Fairfield Sentry Limited ( In Liquidatio,  
Plaintiff  
Union Bancaire Privee, UBP SA,  
Defendant

Adv. Proc. No. 10-03635-jpm

## CERTIFICATE OF NOTICE

District/off: 0208-1

User: admin

Page 1 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.
^	Addresses marked '^' were sent via mandatory electronic bankruptcy noticing pursuant to Fed. R. Bank. P. 9036.

### Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jul 01, 2023:

Recip ID	Recipient Name and Address
aty	+ James L. Garrity, Jr., Morgan, Lewis & Bockius LLP, 101 Park Avenue, New York, NY 10178-0060
aty	+ Jascha D. Preuss, Wuersch & Gering LLP, 100 Wall Street, 10th Floor, New York,, NY 10005-3727
aty	+ Michael E. Wiles, Debevoise & Plimpton LLP, 919 3rd Avenue, New York, NY 10022-3916
dft	ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) A, Registered address, Beethovenstrasse 33, CH-8002, Zurich SWITZERLAND
dft	Adler and Co Privatbank AG, Registered address, Claridenstreasse 22, CH-8022, Zurich SWITZERLAND
dft	Alternative Investment Strategies, c/o Citco Bank Nederland NV, Telestone 8 - Teleport, Narritaweg 165, 1043BW Amsterdam, The Netherlands
dft	Banca Unione di Credito, c/o Citco Global Custody NV, c/o Citco Bank Nederland NV, Telestone 8 - Teleport, Narritaweg 165, 1043BW Amsterdam, The Netherlands
dft	Banque Cramer & Cie SA, 22 Avenue de Miremont, 1206 Geneve, Switzerland
dft	Barclays Bank PLC Singapore Wealth a/k/a Barclays, Registered Address, Level 28 One Raffles Quay, South Tower, Singapore 048583 SINGAPORE
dft	CBB (BVI)/The Alkima Found, C/o Fidelity Corporate Services, 2nd Floor Mill Mall Tower, Windhams Cay 1, Road Town, Tortola British Virgin Islands
dft	CBT Gems Low Vol Reg, One Montague Place 1st Floor, East Bay Street, P.O. Box N-1906, Nassau, Bahamas
dft	Dexia Banque International a Luxembourg, c/o Citco Bank Nederland NV, Telestone 8 - Teleport, Narritaweg 165, 1043 BW Amsterdam, The Netherlands
dft	HSBC, 8 Canary Square, Canary Wharf, London, UNITED KINGDOM
dft	Karasel Enhanced Portfolio, c/o Citco Global Custory N.V., c/o Citco Data Processing Services Ltd., 2600 Cork Airport Business Park, Kinsale Road Cork, Ireland
dft	Longboat Ltd., c/o Citco Bank Nederland NV, Telestone 8 - Teleport, Narritaweg 165, 1043BW Amsterdam The Netherlands
dft	Master Capital and Hedge Fund, c/o Citco Data Processing Services Ltd., 2600 Cork Airport Business Park, Kinsale Road, Cork, Ireland
dft	National Bank of Kuwait, P.O. Box 95 Safat, 13001 Kuwait, Abdullah Al Ahmad Street, Sharq STATE OF KUWAIT
dft	Quasar Funds SPC a/k/a Quasar Fund SPC Class A and, Registered Address, c/o Citco Fund Services Europe BV, Naritaweg 165, 1043 BW Amsterdam THE NETHERLANDS
dft	Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild, Registered Address, Zollikerstrasse 181, CH-8034, Zurich SWITZERLAND
dft	Rothschild Lugano Dublin a/k/a Banca Privata Edmon, Registered Address, Via Ginevra 2, CH-6900, Lugano SWITZERLAND
dft	Sella Bank AG, c/o Citco Bank Nederland NV, Telestone 8 - Teleport, Narritaweg 165, 1043BW Amsterdam, The Netherlands
dft	Swisscanto FD Centre Clients A/C, c/o Citco Data Processing Services Ltd., 2600 Cork Airport Business Park, Kinsale Road, Cork, Ireland
5878019	+ Allianz Bank Financial Advisors SpA, c/o KOBRE & KIM LLP, 800 Third Avenue, New York, NY 10022-7775, Attn: Jonathan D. Cogan, Esq.
7881102	+ Amy Nemetz, Selendy & Gay PLLC, 1290 Avenue of the Americas, New York, New York 10104-0101
7896511	+ David A. Shaiman, Allegaert Berger & Vogel LLP, 111 Broadway, 20th Floor, New York, New York 10006-2015
7881104	+ David S. Flugman, Selendy & Gay PLLC, 1290 Avenue of the Americas, New York, New York 10104-0101
7085207	+ Dina E. Yavich, Pillsbury Winthrop Shaw Pittman LLP, 1540 Broadway, New York, NY 10036-4039
7085144	+ Eric Fishman, Pillsbury Winthrop Shaw Pittman LLP, 1540 Broadway, New York, NY 10036-4039
7896510	+ John S. Craig, Allegaert Berger & Vogel LLP, 111 Broadway, 20th Floor, New York, New York 10006-2015
7881103	+ Jordan W. Garman, Selendy & Gay PLLC, 1290 Avenue of the Americas, New York, New York 10104-0101
7890230	+ Joshua Margolin, Selendy & Gay PLLC, 1290 Avenue of the Americas, New York, New York 10104-0101
7890232	+ Kayla N. Haran, OMELVENY & MYERS LLP, Seven Times Square, New York, New York 10036-6537
7883189	+ Lauren R. Lifland, Wilmer Cutler Pickering Hale and Dorr LL, 7 World Trade Center, 250 Greenwich Street, New York, New York 10007-2140
7890231	+ Lisa M. Schweitzer, Cleary Gottlieb Steen & Hamilton LLP, One Liberty Plaza, New York, New York 10006-1404
7879315	+ MAYER BROWN LLP, Steven Wolowitz, Christopher J. Hout, Bradley A. Cohen, 1221 Avenue of the Americas New York, New York 10020-1001
7882014	+ MAYER BROWN LLP, Marc R. Cohen, 1999 K Street, N.W., Washington, D.C. 20006-1120
7881105	+ Maria Ginzburg, Selendy & Gay PLLC, 1290 Avenue of the Americas, New York, New York 10104-0101

District/off: 0208-1

User: admin

Page 2 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

7882013 + Mark G. Hanchet, Kevin C. Kelly, MAYER BROWN LLP, 1221 Avenue of the Americas, New York, New York 10020-1001  
 7872429 + Mark T. Ciani, Esq., Katten Muchin Rosenman LLP, 575 Madison Avenue, New York, NY 10022-2585  
 7077982 Martin Klotz, Willkie Farr & Gallagher LLP, 787 Seventh Avenue New York, NY 10019-60  
 7882012 + Max Siegel, Selendy & Gay PLLC, 1290 Avenue of the Americas, New York, New York 10104-0101  
 7882011 + Ron Krock, Selendy & Gay PLLC, 1290 Avenue of the Americas, New York, New York 10104-0101  
 7085204 + Samuel S. Cavior, Pillsbury Winthrop Shaw Pittman LLP, 1540 Broadway, New York, NY 10036-4039

TOTAL: 43

**Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.**

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID	Notice Type: Email Address	Date/Time	Recipient Name and Address
smg	Email/Text: labor.sm.ui.bankruptcy@labor.ny.gov	Jun 29 2023 19:15:00	N.Y. State Unemployment Insurance Fund, P.O. Box 551, Albany, NY 12201-0551
smg	+ Email/Text: DOFBankruptcy@finance.nyc.gov	Jun 29 2023 19:15:00	New York City Dept. Of Finance, Office of Legal Affairs, 375 Pearl Street, 30th Floor, New York, NY 10038-1442
smg	Email/Text: nys.dtf.bncnotice@tax.ny.gov	Jun 29 2023 19:15:00	New York State Tax Commission, Bankruptcy/Special Procedures Section, P.O. Box 5300, Albany, NY 12205-0300
smg	+ Email/Text: USANYS.Bankruptcy@usdoj.gov	Jun 29 2023 19:14:00	United States Attorney's Office, Southern District of New York, Attention: Tax & Bankruptcy Unit, 86 Chambers Street, Third Floor, New York, NY 10007-1825
ust	^ MEBN	Jun 29 2023 19:10:02	United States Trustee, Office of the United States Trustee - NY, Alexander Hamilton Custom House, One Bowling Green, Room 534, New York, NY 10004-1459

TOTAL: 5

**BYPASSED RECIPIENTS**

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
dft		Adler and Co.
dft		Allianzbank SPA/Unifortune Conservative Side Pocke
dft		Arsenal SPC
dft		Arsenal SPC OBO Glasgow SEG Port
dft		BBH LUX Guardian II
dft		BBVA (Suisse) SA
dft		BCV AMC Defensive AI Fund
dft		BNP Paribas (Suisse) SA
dft		BNP Paribas (Suisse) SA Ex Fortis
dft		BNP Paribas (Suisse) SA Private
dft		BSI AG
dft		BSI Ex Banca Del Gottardo
dft		Banca Arner S.A. n/k/a One Swiss Bank
dft		Banca Arner SA
dft		Bank Hapoalim Switzerland Ltd.
dft		Bank Julius Baer & Co. Ltd.
dft		Bank Sarasin & Cie
dft		Bank Vontobel AG (successor to Finter Bank Zurich)
dft		Banque Cantonale Vaudoise
dft		Barclay's Bank PLC Singapore Wealth
dft		Beneficial Owners of Accounts Held in the Name of
dft		Caceis Bank Luxembourg
dft		Centrum Bank AG (AMS)
dft		Clariden Leu Ltd.
dft		Compagnie Bancaire Helvetique
dft		Corner Banca SA

District/off: 0208-1

User: admin

Page 3 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

dft Credit Suisse AG  
dft Credit Suisse AG Zurich  
dft Defendants (as set forth in Appendix A to the Memo  
dft Dresdner Bank Schweiz  
dft EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest  
dft EFG Bank AG a/k/a EFG Bank SA Switzerland  
dft EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG  
dft EFG Bank AG and EFG Bank (Monaco)  
dft EFG Bank SA Switzerland  
dft EFG Bank, EFG Bank (Monaco), EFG Bank (Gibraltar)  
dft EFG Eurofinancier D'Invest MCL  
dft Edmond de Rothschild (Suisse) SA  
dft Endurance Absolute Ltd. Master  
dft FIF Advanced Ltd.  
dft Fairfield Investment Fund Ltd.  
dft Fairfield Investment GCI  
dft Fairfield Masters Ltd.  
pla Fairfield Sentry Limited ( In Liquidation)  
pla Fairfield Sigma Limited (In Liquidation)  
dft Falcon Private Bank  
dft Fidulex Management Inc.  
dft Finter Bank Zuirich  
dft Finter Bank Zurich (n/k/a Bank Vontobel AG)  
dft Geneva Absolute Return Fund  
pla Greig Mitchell, solely in his capacity as Foreign  
dft HSBC  
dft Harmony Capital Fund Ltd.  
dft IHAG Handelsbank AG  
dft Ihag Handelsbank AG  
dft Incore Bank AG  
dft KBC Investments Ltd.  
dft Karla Multistrategies Ltd.  
pla Kenneth Krys, solely in his capacity as Foreign Re  
dft LGT Bank (Switzerland) Ltd.  
dft LGT Bank in Liechtenstein AG  
dft LGT Bank in Liechtenstein AG  
dft Liechtensteinische LB Reinvest AMS  
dft Liechtensteinsche Landesbank AG  
dft Lloyds TSB Bank Geneva  
dft Lombard Odier Darier Hentsch & Cie  
dft NBK Banque Privee Suisse SA  
dft PKB Privatbank AG  
dft PKB Privatebank AG  
dft Pictet & Cie  
dft Privatbank AG  
dft Privatbank IHAG Zurich AG (sued as IHAG Handelsban  
dft Private Space Ltd.  
dft Quasar Funs SPC  
dft RBC Dexia Investor Service Julius Baer Sicav  
dft RBC Investor Services Bank, S.A.  
dft RBS Coutts Bank Ltd. (n/k/a Coutts & Co. Ltd.)  
dft Remand Defendants  
dft Richourt AAA Multistrategies  
dft Rothschild Bank Geneva (Dublin)  
dft Rothschild Lugano Dublin  
dft Rothschild Bank AG Zurich (Dublin)  
dft SIS Seeganintersetle  
dft Six SIS Ltd.  
dft Societe Generale Bank & Trust  
dft Soundview Fund  
dft T1 Global Fund Ltd.  
dft UBS AG  
dft UBS AG New York

District/off: 0208-1

User: admin

Page 4 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

dft	UBS AG Zurich
dft	UBS Jersey Nominees
dft	Unifortune Conservative Side Pocket
dft	Union Bancaire Privee, UBP SA
dft	Verwaltungs und Privat-Bank AG Aktiengesellschaft
dft	Verwaltungs- und Privat-Bank AG Aktiengesellschaft
dft	Vorarlberger Landes UND Hypothekenbank Aktiengesel
dft	Vorarlberger Landes Und Hypothekenbank Ankiengesel
dft	the Defendants listed on Exhibit A to the HSBC Def
7883190	DLA PIPER LLP (US), 1251 Avenue of the Americas, 27th Floor, New York, NY 10020-1104, Attn.: Rachel Ehrlich Albanese, Esq., Jeffrey D. Rotenberg, Esq., Cherele Glimp, Esq.
5595658	Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofi

TOTAL: 100 Undeliverable, 0 Duplicate, 0 Out of date forwarding address

## NOTICE CERTIFICATION

**I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Jul 01, 2023

Signature: /s/Gustava Winters

## CM/ECF NOTICE OF ELECTRONIC FILING

**The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on June 29, 2023 at the address(es) listed below:**

Name	Email Address
Adam Lavine	on behalf of Defendant Banca Unione di Credito adam.lavine@kobrekim.com
Adam Lavine	on behalf of Defendant EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL adam.lavine@kobrekim.com
Adam Lavine	on behalf of Defendant BSI AG adam.lavine@kobrekim.com
Adam Lavine	on behalf of Defendant EFG Bank AG a/k/a EFG Bank SA Switzerland adam.lavine@kobrekim.com
Adam Lavine	on behalf of Defendant BSI Ex Banca Del Gottardo adam.lavine@kobrekim.com
Andreas A. Frischknecht	on behalf of Defendant SIS Seeganintersettle andreas.frischknecht@chaffetzlindsey.com dockets@chaffetzlindsey.com
Andreas A. Frischknecht	on behalf of Defendant Six SIS Ltd. andreas.frischknecht@chaffetzlindsey.com dockets@chaffetzlindsey.com
Andrew John Finn	on behalf of Defendant Bank Sarasin & Cie finna@sullcrom.com s&cmanagingclerk@sullcrom.com;andrew-finn-6914@ecf.pacerpro.com
Andrew M. Troop	on behalf of Defendant Falcon Private Bank andrew.troop@pillsburylaw.com
Andrew M. Troop	on behalf of Defendant Incore Bank AG andrew.troop@pillsburylaw.com
Angela K. Herring	on behalf of Defendant Pictet & Cie akherring@wlrk.com calert@wlrk.com
Anthony L. Paccione	on behalf of Defendant RBC Investor Services Bank S.A. anthony.paccione@katten.com, mark.ciani@kattenlaw.com

District/off: 0208-1

User: admin

Page 5 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

Anthony L. Paccione	on behalf of Defendant RBC Dexia Investor Service Julius Baer Sicav anthony.paccione@katten.com mark.ciani@kattenlaw.com
Anthony L. Paccione	on behalf of Defendant BBH LUX Guardian II anthony.paccione@katten.com mark.ciani@kattenlaw.com
Anthony L. Paccione	on behalf of Defendant Harmony Capital Fund Ltd. anthony.paccione@katten.com mark.ciani@kattenlaw.com
Anthony L. Paccione	on behalf of Defendant RBS Coutts Bank Ltd. (n/k/a Coutts & Co. Ltd.) anthony.paccione@katten.com mark.ciani@kattenlaw.com
Anthony L. Paccione	on behalf of Defendant Lloyds TSB Bank Geneva anthony.paccione@katten.com mark.ciani@kattenlaw.com
Ari MacKinnon	on behalf of Defendant BNP Paribas (Suisse) SA Ex Fortis amackinnon@cgsh.com maofiling@cgsh.com
Ari MacKinnon	on behalf of Defendant BNP Paribas (Suisse) SA amackinnon@cgsh.com maofiling@cgsh.com
Ari MacKinnon	on behalf of Defendant BNP Paribas (Suisse) SA Private amackinnon@cgsh.com maofiling@cgsh.com
Benjamin Loveland	on behalf of Defendant Bank Vontobel AG (successor to Finter Bank Zurich) benjamin.loveland@wilmerhale.com WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com
Benjamin Loveland	on behalf of Defendant Banca Arner S.A. n/k/a One Swiss Bank benjamin.loveland@wilmerhale.com WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com
Benjamin Loveland	on behalf of Defendant PKB Privatbank AG benjamin.loveland@wilmerhale.com WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com
Benjamin Loveland	on behalf of Defendant Corner Banca SA benjamin.loveland@wilmerhale.com WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com
Benjamin Loveland	on behalf of Defendant Privatbank IHAG Zurich AG (sued as IHAG Handelsbank AG) benjamin.loveland@wilmerhale.com WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com
Bianca Lin	on behalf of Defendant Compagnie Bancaire Helvetique BLin@abv.com
Bianca Lin	on behalf of Defendant Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG BLin@abv.com
Bianca Lin	on behalf of Defendant Societe Generale Bank & Trust BLin@abv.com
Bianca Lin	on behalf of Defendant Banque Cantonale Vaudoise BLin@abv.com
Bianca Lin	on behalf of Defendant Rothschild Lugano Dublin BLin@abv.com
Bianca Lin	on behalf of Defendant Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A. BLin@abv.com
Bianca Lin	on behalf of Defendant BCV AMC Defensive AI Fund BLin@abv.com
Bianca Lin	on behalf of Defendant Lombard Odier Darier Hentsch & Cie BLin@abv.com
Bianca Lin	on behalf of Defendant Rothschild Bank AG Zurich (Dublin) BLin@abv.com
Bradley Alexander Cohen	on behalf of Defendant Societe Generale Bank & Trust bacohen@mayerbrown.com
Carl N Wedoff	on behalf of Defendant Unifortune Conservative Side Pocket cwedoff@jenner.com wwiliams@jenner.com;aallen@jenner.com;tyler-edwards-8024@ecf.pacerpro.com;3665877420@filings.docketbird.com
Charles Collier Platt	on behalf of Defendant Corner Banca SA Charles.Platt@wilmerhale.com
Charles Collier Platt	

District/off: 0208-1

User: admin

Page 6 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

on behalf of Defendant Ihag Handelsbank AG Charles.Platt@wilmerhale.com

Charles Collier Platt

on behalf of Defendant BSI Ex Banca Del Gottardo Charles.Platt@wilmerhale.com

Charles Collier Platt

on behalf of Defendant BSI AG Charles.Platt@wilmerhale.com

Charles Collier Platt

on behalf of Defendant Finter Bank Zuirich Charles.Platt@wilmerhale.com

Charles Collier Platt

on behalf of Defendant PKB Privatebank AG Charles.Platt@wilmerhale.com

Christopher Allegaert

on behalf of Defendant Rothschild Lugano Dublin callegaert@abv.com

Christopher Allegaert

on behalf of Defendant Societe Generale Bank & Trust callegaert@abv.com

Christopher Allegaert

on behalf of Defendant BCV AMC Defensive AI Fund callegaert@abv.com

Christopher Allegaert

on behalf of Defendant Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A. callegaert@abv.com

Christopher Allegaert

on behalf of Defendant Compagnie Bancaire Helvetique callegaert@abv.com

Christopher Allegaert

on behalf of Defendant Rothschild Bank AG Zurich (Dublin) callegaert@abv.com

Christopher Allegaert

on behalf of Defendant Lombard Odier Darier Hentsch & Cie callegaert@abv.com

Christopher Allegaert

on behalf of Defendant Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG callegaert@abv.com

Christopher Allegaert

on behalf of Defendant Banque Cantonale Vaudoise callegaert@abv.com

Christopher Allegaert

on behalf of Defendant Rothschild Bank Geneva (Dublin) callegaert@abv.com

Christopher Harris

on behalf of Interested Party ABN AMRO Fund Services (Isle of Man) Nominees Limited f/k/a Fortis (Isle Of Man) Nominees Limited christopher.harris@lw.com, christopher-harris-4147@ecf.pacerpro.com,new-york-ma-2860@ecf.pacerpro.com,ny-courtmail@lw.com

Christopher Harris

on behalf of Defendant Union Bancaire Privee UBP SA christopher.harris@lw.com, christopher-harris-4147@ecf.pacerpro.com,new-york-ma-2860@ecf.pacerpro.com,ny-courtmail@lw.com

Christopher Harris

on behalf of Interested Party ABN AMRO Bank N.V. f/k/a Fortis Bank (Nederland) N.V. christopher.harris@lw.com christopher-harris-4147@ecf.pacerpro.com,new-york-ma-2860@ecf.pacerpro.com,ny-courtmail@lw.com

Christopher Harris

on behalf of Interested Party ABN AMRO Global Custody Services N.V. f/k/a Fortis Global Custody Services N.V. christopher.harris@lw.com christopher-harris-4147@ecf.pacerpro.com,new-york-ma-2860@ecf.pacerpro.com,ny-courtmail@lw.com

Christopher Harris

on behalf of Interested Party ABN AMRO Global Custody christopher.harris@lw.com christopher-harris-4147@ecf.pacerpro.com,new-york-ma-2860@ecf.pacerpro.com,ny-courtmail@lw.com

Christopher Harris

on behalf of Defendant ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG christopher.harris@lw.com christopher-harris-4147@ecf.pacerpro.com,new-york-ma-2860@ecf.pacerpro.com,ny-courtmail@lw.com

Christopher Harris

on behalf of Interested Party ABN AMRO Fund Services Bank (Cayman) Ltd. f/k/a Fortis Bank Cayman Ltd. christopher.harris@lw.com christopher-harris-4147@ecf.pacerpro.com,new-york-ma-2860@ecf.pacerpro.com,ny-courtmail@lw.com

Christopher J. Houpt

on behalf of Defendant Societe Generale Bank & Trust choupt@mayerbrown.com nycdocket@mayerbrown.com,6528061420@filings.docketbird.com

Christopher R. Donoho, III

on behalf of Defendant Barclay's Bank PLC Singapore Wealth chris.donoho@hoganlovells.com tracy.southwell@hoganlovells.com

District/off: 0208-1

User: admin

Page 7 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

Daniel Shamah	on behalf of Defendant Credit Suisse AG Zurich dshamah@omm.com daniel-shamah-9039@ecf.pacerpro.com
Daniel Shamah	on behalf of Defendant Credit Suisse AG dshamah@omm.com daniel-shamah-9039@ecf.pacerpro.com
Daniel Shamah	on behalf of Defendant Clariden Leu Ltd. dshamah@omm.com daniel-shamah-9039@ecf.pacerpro.com
David A. Shaiman	on behalf of Defendant Rothschild Lugano Dublin dshaiman@abv.com
David A. Shaiman	on behalf of Defendant Compagnie Bancaire Helvetique dshaiman@abv.com
David A. Shaiman	on behalf of Defendant Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG dshaiman@abv.com
David A. Shaiman	on behalf of Defendant BCV AMC Defensive AI Fund dshaiman@abv.com
David A. Shaiman	on behalf of Defendant Banque Cantonale Vaudoise dshaiman@abv.com
David A. Shaiman	on behalf of Defendant Edmond de Rothschild (Suisse) SA dshaiman@abv.com
David A. Shaiman	on behalf of Defendant Rothschild Bank Geneva (Dublin) dshaiman@abv.com
David A. Shaiman	on behalf of Defendant Sella Bank AG dshaiman@abv.com
David A. Shaiman	on behalf of Defendant Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A. dshaiman@abv.com
Dong Ni Xu	on behalf of Defendant BSI AG donna.xu@kobrekim.com
Dong Ni Xu	on behalf of Defendant EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL donna.xu@kobrekim.com
Dong Ni Xu	on behalf of Defendant EFG Bank AG a/k/a EFG Bank SA Switzerland donna.xu@kobrekim.com
Dong Ni Xu	on behalf of Defendant Banca Unione di Credito donna.xu@kobrekim.com
Dong Ni Xu	on behalf of Defendant BSI Ex Banca Del Gottardo donna.xu@kobrekim.com
Dorothy Heyl	on behalf of Defendant Dresdner Bank Schweiz dheyl@milbank.com
Elizabeth Vicens	on behalf of Defendant Caceis Bank Luxembourg evicens@cgsh.com maofiling@cgsh.com;rubin@cgsh.com
Elizabeth A O'Connor	on behalf of Defendant Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG eoconnor@fzwz.com
Elizabeth A O'Connor	on behalf of Defendant Rothschild Bank AG Zurich (Dublin) eoconnor@fzwz.com
Elizabeth A O'Connor	on behalf of Defendant Rothschild Bank Geneva (Dublin) eoconnor@fzwz.com
Elizabeth A O'Connor	on behalf of Defendant Societe Generale Bank & Trust eoconnor@fzwz.com
Elizabeth A O'Connor	on behalf of Defendant Rothschild Lugano Dublin eoconnor@fzwz.com
Elizabeth A O'Connor	on behalf of Defendant BCV AMC Defensive AI Fund eoconnor@fzwz.com
Elizabeth A O'Connor	on behalf of Defendant Banque Cantonale Vaudoise eoconnor@fzwz.com
Elizabeth A O'Connor	on behalf of Defendant Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A. eoconnor@fzwz.com
Emil A. Kleinhaus	on behalf of Defendant Pictet & Cie eakleinhaus@wlrk.com calert@wlrk.com



District/off: 0208-1

User: admin

Page 8 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

Eric Fishman

on behalf of Defendant Incore Bank AG nydocket@pillsburylaw.com

Eric Fishman

on behalf of Defendant Falcon Private Bank nydocket@pillsburylaw.com

Eric B. Halper

on behalf of Defendant Bank Julius Baer &amp; Co. Ltd. ehalper@mckoolsmith.com

Erin E Valentine

on behalf of Defendant Six SIS Ltd. erin.valentine@chaffetzlindsey.com dockets@chaffetzlindsey.com

Erin E Valentine

on behalf of Defendant SIS Seeganintersettle erin.valentine@chaffetzlindsey.com dockets@chaffetzlindsey.com

Evan A. Davis

on behalf of Defendant BNP Paribas (Suisse) SA Ex Fortis edavis@cgsh.com maofiling@cgsh.com

Evan A. Davis

on behalf of Defendant BNP Paribas (Suisse) SA edavis@cgsh.com maofiling@cgsh.com

Evan A. Davis

on behalf of Defendant BNP Paribas (Suisse) SA Private edavis@cgsh.com maofiling@cgsh.com

Fletcher W. Strong

on behalf of Defendant FIF Advanced Ltd. fstrong@wmd-law.com

Fletcher W. Strong

on behalf of Defendant Fairfield Investment GCI fstrong@wmd-law.com

Fletcher W. Strong

on behalf of Defendant Fairfield Investment Fund Ltd. fstrong@wmd-law.com

Frederick R. Kessler

on behalf of Defendant Fairfield Investment Fund Ltd. fkessler@wmd-law.com

Frederick R. Kessler

on behalf of Defendant Fairfield Investment GCI fkessler@wmd-law.com

Frederick R. Kessler

on behalf of Defendant FIF Advanced Ltd. fkessler@wmd-law.com

Gabriel Herrmann

on behalf of Defendant UBS AG gherrmann@gibsondunn.com mao@gibsondunn.com

Gabriel Herrmann

on behalf of Defendant UBS Jersey Nominees gherrmann@gibsondunn.com mao@gibsondunn.com

George W. Shuster, Jr.

on behalf of Defendant Ihag Handelsbank AG george.shuster@wilmerhale.com  
WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com

George W. Shuster, Jr.

on behalf of Defendant IHAG Handelsbank AG george.shuster@wilmerhale.com  
WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com

George W. Shuster, Jr.

on behalf of Defendant Corner Banca SA george.shuster@wilmerhale.com  
WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com

George W. Shuster, Jr.

on behalf of Defendant Privatbank IHAG Zurich AG (sued as IHAG Handelsbank AG) george.shuster@wilmerhale.com  
WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com

George W. Shuster, Jr.

on behalf of Defendant PKB Privatebank AG george.shuster@wilmerhale.com  
WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com

George W. Shuster, Jr.

on behalf of Defendant PKB Privatbank AG george.shuster@wilmerhale.com  
WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com

George W. Shuster, Jr.

on behalf of Defendant BSI Ex Banca Del Gottardo george.shuster@wilmerhale.com  
WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com

George W. Shuster, Jr.

on behalf of Defendant BSI AG george.shuster@wilmerhale.com  
WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com

George W. Shuster, Jr.

on behalf of Defendant Banca Arner S.A. n/k/a One Swiss Bank george.shuster@wilmerhale.com  
WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com

District/off: 0208-1

User: admin

Page 9 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

George W. Shuster, Jr.

on behalf of Defendant Bank Vontobel AG (successor to Finter Bank Zurich) george.shuster@wilmerhale.com  
WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com

George W. Shuster, Jr.

on behalf of Defendant Finter Bank Zurich (n/k/a Bank Vontobel AG) george.shuster@wilmerhale.com  
WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com

George W. Shuster, Jr.

on behalf of Defendant Finter Bank Zurich george.shuster@wilmerhale.com  
WHDocketing@wilmerhale.com;yolande.thompson@wilmerhale.com

Gregory F. Hauser

on behalf of Defendant Verwaltungs und Privat-Bank AG Aktiengesellschaft (AMS) gregory.hauser@wg-law.com  
betsy.ramirez@wg-law.com

Gregory F. Hauser

on behalf of Defendant Liechtensteinische LB Reinvest AMS gregory.hauser@wg-law.com betsy.ramirez@wg-law.com

Gregory F. Hauser

on behalf of Defendant Centrum Bank AG (AMS) gregory.hauser@wg-law.com betsy.ramirez@wg-law.com

Gregory F. Hauser

on behalf of Defendant Dresdner Bank Schweiz gregory.hauser@wg-law.com betsy.ramirez@wg-law.com

Gregory F. Hauser

on behalf of Defendant LGT Bank in Liechtenstein AG gregory.hauser@wg-law.com betsy.ramirez@wg-law.com

Gregory F. Hauser

on behalf of Defendant LGT Bank (Switzerland) Ltd. gregory.hauser@wg-law.com betsy.ramirez@wg-law.com

Gregory F. Hauser

on behalf of Defendant Liechtensteinsche Landesbank AG gregory.hauser@wg-law.com betsy.ramirez@wg-law.com

Gregory F. Hauser

on behalf of Defendant Verwaltungs- und Privat-Bank AG Aktiengesellschaft gregory.hauser@wg-law.com  
betsy.ramirez@wg-law.com

Heather Lamberg

on behalf of Defendant BBVA (Suisse) SA hlamberg@winston.com hlamberg@winston.com

Herbert M. Wachtell

on behalf of Defendant Fidulex Management Inc. hmwachtell@wlrk.com calert@wlrk.com

Jascha D. Preuss

on behalf of Defendant Liechtensteinische LB Reinvest AMS jascha.preuss@wg-law.com 10.03496filings@gmail.com

Jascha D. Preuss

on behalf of Defendant Verwaltungs und Privat-Bank AG Aktiengesellschaft (AMS) jascha.preuss@wg-law.com  
10.03496filings@gmail.com

Jascha D. Preuss

on behalf of Defendant Dresdner Bank Schweiz jascha.preuss@wg-law.com 10.03496filings@gmail.com

Jascha D. Preuss

on behalf of Defendant Centrum Bank AG (AMS) jascha.preuss@wg-law.com 10.03496filings@gmail.com

Jeff E. Butler

on behalf of Defendant Dexia Banque International a Luxembourg jeff.butler@cliffordchance.com  
MCO@cliffordchance.com;meredith.george@cliffordchance.com

Jeffrey T. Scott

on behalf of Defendant Bank Sarasin & Cie scottj@sullcrom.com  
s&cmanagingclerk@sullcrom.com;jeffrey-scott-6254@ecf.pacerpro.com

John F. Zulack

on behalf of Defendant Rothschild Bank AG Zurich (Dublin) jzulack@abv.com 3521838420@filings.docketbird.com

John F. Zulack

on behalf of Defendant BCV AMC Defensive AI Fund jzulack@abv.com 3521838420@filings.docketbird.com

John F. Zulack

on behalf of Defendant Sella Bank AG jzulack@abv.com 3521838420@filings.docketbird.com

John F. Zulack

on behalf of Defendant Edmond de Rothschild (Suisse) SA jzulack@abv.com 3521838420@filings.docketbird.com

John F. Zulack

on behalf of Defendant Compagnie Bancaire Helvetique jzulack@abv.com 3521838420@filings.docketbird.com

John F. Zulack

on behalf of Defendant Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A. jzulack@abv.com  
3521838420@filings.docketbird.com

District/off: 0208-1

User: admin

Page 10 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

John F. Zulack	on behalf of Defendant Societe Generale Bank & Trust jzulack@abv.com 3521838420@filings.docketbird.com
John F. Zulack	on behalf of Defendant Rothschild Bank Geneva (Dublin) jzulack@abv.com 3521838420@filings.docketbird.com
John F. Zulack	on behalf of Defendant Banque Cantonale Vaudoise jzulack@abv.com 3521838420@filings.docketbird.com
John F. Zulack	on behalf of Defendant Rothschild Lugano Dublin jzulack@abv.com 3521838420@filings.docketbird.com
John F. Zulack	on behalf of Defendant Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG jzulack@abv.com 3521838420@filings.docketbird.com
John F. Zulack	on behalf of Defendant Lombard Odier Darier Hentsch & Cie jzulack@abv.com 3521838420@filings.docketbird.com
John S. Craig	on behalf of Defendant Sella Bank AG jcraig@abv.com
John S. Craig	on behalf of Defendant Edmond de Rothschild (Suisse) SA jcraig@abv.com
John S. Craig	on behalf of Defendant Rothschild Lugano Dublin jcraig@abv.com
John S. Craig	on behalf of Defendant BCV AMC Defensive AI Fund jcraig@abv.com
John S. Craig	on behalf of Defendant Compagnie Bancaire Helvetique jcraig@abv.com
John S. Craig	on behalf of Defendant Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG jcraig@abv.com
John S. Craig	on behalf of Defendant Banque Cantonale Vaudoise jcraig@abv.com
John S. Craig	on behalf of Defendant Rothschild Bank Geneva (Dublin) jcraig@abv.com
John S. Craig	on behalf of Defendant Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A. jcraig@abv.com
Jonathan D. Cogan	on behalf of Defendant Allianzbank SPA/Unifortune Conservative Side Pocket jonathan.cogan@kobrekim.com
Justin Kattan	on behalf of Defendant EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL. justin.kattan@dentons.com docket.general.lit.nyc@dentons.com
Justin Kattan	on behalf of Defendant EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL justin.kattan@dentons.com docket.general.lit.nyc@dentons.com
Justin Kattan	on behalf of Defendant EFG Bank SA Switzerland justin.kattan@dentons.com docket.general.lit.nyc@dentons.com
Justin Kattan	on behalf of Defendant EFG Eurofinancier D'Invest MCL justin.kattan@dentons.com docket.general.lit.nyc@dentons.com
Justin Kattan	on behalf of Defendant EFG Bank AG a/k/a EFG Bank SA Switzerland justin.kattan@dentons.com docket.general.lit.nyc@dentons.com
Justin Kattan	on behalf of Defendant EFG Bank AG and EFG Bank (Monaco) justin.kattan@dentons.com docket.general.lit.nyc@dentons.com
Kayla Nicole Haran	on behalf of Defendant Credit Suisse AG Zurich kharan@omm.com kayla-haran-3673@ecf.pacerpro.com
Kayla Nicole Haran	on behalf of Defendant Clariden Leu Ltd. kharan@omm.com kayla-haran-3673@ecf.pacerpro.com
Kevin C. Kelly	on behalf of Defendant Lombard Odier Darier Hentsch & Cie kkelly@mayerbrown.com nycdocket@mayerbrown.com;7103620420@filings.docketbird.com
Kimberly Perrotta Cole	on behalf of Defendant Allianzbank SPA/Unifortune Conservative Side Pocket kimberly.cole@kobrekim.com

District/off: 0208-1

User: admin

Page 11 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

Lauren Lifland

on behalf of Interested Party Bank Vontobel AG (successor to Finter Bank Zurich) Corner Banca SA, PKB Privatbank AG, Privatbank IHAG Zurich AG (incorrectly sued as IHAG Handelsbank AG) lauren.lifland@wilmerhale.com, WHDocketing@wilmerhale.com;Thomas.Davis@wilmerhale.com

Lauren J. Pincus

on behalf of Defendant Rothschild Bank AG Zurich (Dublin) lpincus@abv.com 3521838420@filings.docketbird.com

Lauren J. Pincus

on behalf of Defendant Rothschild Bank Geneva (Dublin) lpincus@abv.com 3521838420@filings.docketbird.com

Lauren J. Pincus

on behalf of Defendant Societe Generale Bank & Trust lpincus@abv.com 3521838420@filings.docketbird.com

Lauren J. Pincus

on behalf of Defendant Rothschild Lugano Dublin lpincus@abv.com 3521838420@filings.docketbird.com

Lauren J. Pincus

on behalf of Defendant BCV AMC Defensive AI Fund lpincus@abv.com 3521838420@filings.docketbird.com

Lauren J. Pincus

on behalf of Defendant Banque Cantonale Vaudoise lpincus@abv.com 3521838420@filings.docketbird.com

Lauren J. Pincus

on behalf of Defendant Compagnie Bancaire Helvetique lpincus@abv.com 3521838420@filings.docketbird.com

Lauren J. Pincus

on behalf of Defendant Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG lpincus@abv.com 3521838420@filings.docketbird.com

Lauren J. Pincus

on behalf of Defendant Lombard Odier Darier Hentsch & Cie lpincus@abv.com 3521838420@filings.docketbird.com

Lauren J. Pincus

on behalf of Defendant Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A. lpincus@abv.com 3521838420@filings.docketbird.com

Lawrence B. Friedman

on behalf of Defendant Caceis Bank Luxembourg lfriedman@cgsh.com maofiling@cgsh.com

Lidia Helena Souza Rezende

on behalf of Defendant SIS Seeganintersettle l.rezende@chaffetzlindsey.com

Lidia Helena Souza Rezende

on behalf of Defendant Six SIS Ltd. l.rezende@chaffetzlindsey.com

Lisa M. Schweitzer

on behalf of Defendant BNP Paribas (Suisse) SA Private lschweitzer@cgsh.com maofiling@cgsh.com

Lisa M. Schweitzer

on behalf of Defendant BNP Paribas (Suisse) SA lschweitzer@cgsh.com maofiling@cgsh.com

Lisa M. Schweitzer

on behalf of Defendant BNP Paribas (Suisse) SA Ex Fortis lschweitzer@cgsh.com maofiling@cgsh.com

Marc Cohen

on behalf of Defendant Lombard Odier Darier Hentsch & Cie mcohen@mayerbrown.com

Mark Makar

on behalf of Defendant Bank Sarasin & Cie makarm@sullcrom.com

Mark G. Hanchet

on behalf of Defendant Lombard Odier Darier Hentsch & Cie mhanchet@mayerbrown.com  
nycdocket@mayerbrown.com,3573482420@filings.docketbird.com

Mark T Ciani

on behalf of Defendant Harmony Capital Fund Ltd. mark.ciani@katten.com

Mark T Ciani

on behalf of Defendant RBS Coutts Bank Ltd. (n/k/a Coutts & Co. Ltd.) mark.ciani@katten.com

Mark T Ciani

on behalf of Defendant RBC Investor Services Bank S.A. mark.ciani@katten.com

Mark T Ciani

on behalf of Defendant Lloyds TSB Bank Geneva mark.ciani@katten.com

Mark T Ciani

on behalf of Defendant RBC Dexia Investor Service Julius Baer Sicav mark.ciani@katten.com

Marshall R. King

on behalf of Defendant UBS AG Zurich mking@gibsondunn.com JInglese@gibsondunn.com

District/off: 0208-1

User: admin

Page 12 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

Marshall R. King	on behalf of Defendant UBS AG New York mking@gibsondunn.com JInglese@gibsondunn.com
Marshall R. King	on behalf of Defendant UBS AG mking@gibsondunn.com JInglese@gibsondunn.com
Marshall R. King	on behalf of Defendant UBS Jersey Nominees mking@gibsondunn.com JInglese@gibsondunn.com
Maxwell Dillan	on behalf of Defendant FIF Advanced Ltd. mdillan@wmd-law.com
Maxwell Dillan	on behalf of Defendant Fairfield Investment Fund Ltd. mdillan@wmd-law.com
Maxwell Dillan	on behalf of Defendant Fairfield Investment GCI mdillan@wmd-law.com
Megan P. Davis	on behalf of Defendant Rothschild Bank Geneva (Dublin) mdavis@fzwz.com
Megan P. Davis	on behalf of Defendant Rothschild Lugano Dublin mdavis@fzwz.com
Megan P. Davis	on behalf of Defendant Banque Cantonale Vaudoise mdavis@fzwz.com
Megan P. Davis	on behalf of Defendant Rothschild Bank AG Zurich (Dublin) mdavis@fzwz.com
Megan P. Davis	on behalf of Defendant Compagnie Bancaire Helvetique mdavis@fzwz.com
Megan P. Davis	on behalf of Defendant Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A. mdavis@fzwz.com
Megan P. Davis	on behalf of Defendant Societe Generale Bank & Trust mdavis@fzwz.com
Megan P. Davis	on behalf of Defendant Lombard Odier Darier Hentsch & Cie mdavis@fzwz.com
Megan P. Davis	on behalf of Defendant Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG mdavis@fzwz.com
Nicholas Alexander Ickovic	on behalf of Defendant Allianzbank SPA/Unifortune Conservative Side Pocket nicholasickovic@kobrekim.com
Nowell Bamberger	on behalf of Defendant HSBC nbamberger@cgsh.com dc-managingclerk@cgsh.com,maofiling@cgsh.com
Polina Bensman	on behalf of Defendant Caceis Bank Luxembourg lbensman@cgsh.com maofiling@cgsh.com
Rachel Ehrlich Albanese	on behalf of Defendant Banca Arner SA rachel.albanese@dlapiper.com rachel-albanese-9956@ecf.pacerpro.com
Reid Ashinoff	on behalf of Defendant EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL reid.ashinoff@dentons.com docket.general.lit.nyc@dentons.com
Richard A. Cirillo	on behalf of Defendant NBK Banque Privee Suisse SA racirilloesq@gmail.com racirilloesq@gmail.com,jcmccullough@kslaw.com
Richard A. Cirillo	on behalf of Defendant National Bank of Kuwait racirilloesq@gmail.com racirilloesq@gmail.com,jcmccullough@kslaw.com
Richard B. Levin	on behalf of Unknown Banco Santander (Suisse) SA rlevin@jenner.com
Richard B. Levin	on behalf of Defendant Unifortune Conservative Side Pocket rlevin@jenner.com
Samuel Cavior	on behalf of Defendant Falcon Private Bank samuel.cavior@pillsburylaw.com
Samuel Cavior	on behalf of Defendant Incore Bank AG samuel.cavior@pillsburylaw.com
Sara Gribbon	on behalf of Defendant Allianzbank SPA/Unifortune Conservative Side Pocket sara.gribbon@kobrekim.com

District/off: 0208-1

User: admin

Page 13 of 13

Date Rcvd: Jun 29, 2023

Form ID: 144

Total Noticed: 48

Scott S Balber  
on behalf of Defendant Bank Hapoalim Switzerland Ltd. scott.balber@hsf.com stephanie.morano@hsf.com

Sean G. Arthurs  
on behalf of Defendant BBVA (Suisse) SA sean.arthurs@shearman.com

Stephen M. Harnik  
on behalf of Defendant Vorarlberger Landes UND Hypothekenbank Aktiengesellschaft stephen@harnik.com

Stephen M. Harnik  
on behalf of Defendant Vorarlberger Landes Und Hypothekenbank Ankiengesellscharft and Beneficial Owners of the Accounts held in the name of CGC (NA) 1-1000 stephen@harnik.com

Steven Wolowitz  
on behalf of Defendant Societe Generale Bank & Trust swolowitz@mayerbrown.com  
nycdocket@mayerbrown.com;6887654420@filings.docketbird.com

Tania G. Cohen  
on behalf of Defendant SIS Seeganintersettle dockets@chaffetzlindsey.com

Thomas Carter White  
on behalf of Defendant EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL carter.white@dentons.com  
docket.general.lit.nyc@dentons.com

Thomas Carter White  
on behalf of Defendant EFG Bank EFG Bank (Monaco), EFG Bank (Gibraltar) Ltd., European Financial Group EFG SA, and European Financial Group EFG (Luxembourg) S.A.. carter.white@dentons.com, docket.general.lit.nyc@dentons.com

Thomas J. Giblin  
on behalf of Interested Party ABN AMRO Fund Services Bank (Cayman) Ltd. f/k/a Fortis Bank Cayman Ltd.  
thomas.giblin@lw.com thomas-giblin-4784@ecf.pacerpro.com

Thomas J. Giblin  
on behalf of Interested Party ABN AMRO Bank N.V. f/k/a Fortis Bank (Nederland) N.V. thomas.giblin@lw.com  
thomas-giblin-4784@ecf.pacerpro.com

Thomas J. Giblin  
on behalf of Interested Party ABN AMRO Global Custody thomas.giblin@lw.com thomas-giblin-4784@ecf.pacerpro.com

Thomas J. Giblin  
on behalf of Interested Party ABN AMRO Global Custody Services N.V. f/k/a Fortis Global Custody Services N.V.  
thomas.giblin@lw.com thomas-giblin-4784@ecf.pacerpro.com

Thomas J. Giblin  
on behalf of Interested Party ABN AMRO Fund Services (Isle of Man) Nominees Limited f/k/a Fortis (Isle Of Man) Nominees Limited thomas.giblin@lw.com, thomas-giblin-4784@ecf.pacerpro.com

Thomas J. Giblin  
on behalf of Defendant ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG thomas.giblin@lw.com  
thomas-giblin-4784@ecf.pacerpro.com

Thomas J. Moloney  
on behalf of Defendant HSBC tmoloney@cgsh.com dschwartz@cgsh.com;maofiling@cgsh.com

Thomas S. Kessler  
on behalf of Defendant BNP Paribas (Suisse) SA Private tkessler@cgsh.com maofiling@cgsh.com

Thomas S. Kessler  
on behalf of Defendant BNP Paribas (Suisse) SA tkessler@cgsh.com maofiling@cgsh.com

Thomas S. Kessler  
on behalf of Defendant BNP Paribas (Suisse) SA Ex Fortis tkessler@cgsh.com maofiling@cgsh.com

William A Maher  
on behalf of Defendant Fairfield Investment Fund Ltd. wmaher@wmd-law.com

William A Maher  
on behalf of Defendant Fairfield Investment GCI wmaher@wmd-law.com

William A Maher  
on behalf of Defendant FIF Advanced Ltd. wmaher@wmd-law.com

William J. Sushon  
on behalf of Defendant Credit Suisse AG Zurich wsushon@omm.com

William J. Sushon  
on behalf of Defendant Clariden Leu Ltd. wsushon@omm.com

William J. Sushon  
on behalf of Defendant Credit Suisse AG wsushon@omm.com

TOTAL: 242